

September 26, 2008

AGENDA

I. CONSENT CALENDAR

- Minutes of August 22, 2008 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Sunday, October 26, 2008, San Diego, in conjunction with Standing Committee Leadership Retreat

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Pam Martinson
- Business Law Section Breakfast Recap
Discussion Leader: Allan Duboff

III. STANDING COMMITTEES

- ADR Transition
Discussion Leader: Steve Hazen
- Dialogue with the Committees
Agribusiness
Opinions
Insurance Law

IV. FINANCIAL REPORT

- Financial Report
Discussion Leader: Allan Duboff

V. PUBLICATIONS

- Business Law News
Discussion Leader: Jim Menton
- New Opinions Compendium
Discussion Leader: Carol Lucas

V. MEMBER SERVICES REPORT

- Marketing
Discussion Leader: Dan Appelman
- Electronic Communications
Discussion Leader: Paul Pascuzzi
- Website
Discussion Leader: Dan Appelman

VI. LEGISLATION

- Update
Discussion Leader: Steve Hazen

VII. LONG RANGE STRATEGY COMMITTEE

- *Discussion Leader: Peter Bronson*

VIII. COUNCIL OF STATE BAR SECTIONS

- Update
Discussion Leader: Peter Szurley

IX. NEW BUSINESS

X. ADJOURN